

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: December 10, 2009

Attendance at this ORGANIZATIONAL Meeting:

1. Organization of the Board of Officers by the First Selectman

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| a. Chairman | Action Item |
| b. Vice-Chairman | Action Item |
| c. Secretary | Action Item |

2. Approval of Minutes of November 12, 2009 Action Item

3. Budgets: Action Item

- a. 2008-2009 Budget
- b. State and Federal Funds
- c. Extra-Curricular Activities

4. Report of Standing Committees

- a. Finance and Operation
- b. Personnel

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| 1. Approval of retirement of Sheila O'Neill-Burns, 6 th Grade Social Studies
Teacher at North Haven Middle School | Action Item |
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| 2. Approval of retirement of Bonnie Muller, school social worker at
Ridge Road Elementary School | Action Item |
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| 3. Approval of Custodian/Maintenance Union Agreement | Action Item |
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c. Curriculum, Instruction and Planning

1. Approval of the following new courses:

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| a. Advanced Clay Methods | Action Item |
| b. Advanced Topics in Computer Science | Action Item |
| c. Mathematics for the Digital Age | Action Item |

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| 2. Approval of Head Varsity Boys' Lacrosse Coach
North Haven High School | Action Item |
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5. ACES

6. North Haven PTA Council

7. School Building Committee

8. Superintendent's Report

9. Public Comments

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| 10. Executive Session: for matters of personnel | Action Item |
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| 11. Adjournment | Action Item |
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